



Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, September 1, 2020 – 4:30 p.m.

Virtual Meeting

AGENDA

I. **Call to Order**

II. **Moment of Silence and Pledge of Allegiance**

III. **Action on the Agenda**

IV. **Public Comments (4:30 p.m. – 4:45 p.m.) - Members of the public will be given three (3) minutes to provide comments**

Public comments will be accepted on the Council's public portal at <https://FrederickCountyMD.gov/CouncilMeetings>, or by calling toll-free 855- 925- 2801, entering meeting code 8365, and leaving a voicemail message or to enter into a queue for live public comment during the meeting. Written comments and transcribed voice messages will be included in the Council record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.

V. **Business Items:**

a. **Budget Adjustment(s) – Kelly Weaver, Director, Budget Office**

The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.

- [J-20-358](#) and Board of Education School Construction Fund Budget Amendment #20-15 – Accounting, Finance Division
- [J-21-033](#) – Emergency Preparedness, Emergency Management Division
- [J-21-034](#) – Emergency Communications, Emergency Management Division
- [J-21-040](#) – Sheriff's Office
- [J-21-041 and J-21-042](#) – Housing and Community Development, Citizens Services Division
(Council Decision)

b. **Budget Journal (J-21-055) – Establish Warehouse Capital Improvement Program (CIP) Project** – Rick Harcum, Chief Administrative Officer, Office of the County Executive and Kelly Weaver, Budget Director, Budget Office
(Council Decision)

c. **Confirmation of County Executive's Appointments** to the Frederick County Boards and Commissions – Joyce Grossnickle, Office of the County Executive

(Council Decision)

- d. [Public Hearing on NPDES MS4 Financial Assurance Plan](#) - Shannon Moore, Manager, and Don Dorsey, Project Manager IV, Office of Sustainability and Environmental Resources

Members of the public will be given three (3) minutes to provide comments
(Council Decision)

- e. Review on Ethics Law and Requirements— Andrew Ford, Assistant County Attorney

VI. **Third Reading Calendar:**

- a. [Bill No. 20-13](#) Revisions to Clarify and Update the Impact Fee Exemption for Farm Lots - Council Member M. C. Keegan-Ayer on behalf of Administration

(Council Decision)

[Proposed Amendments](#) – Council Members Phil Dacey and Steve McKay

(BREAK AND RECONVENE AT 7:00 p.m.)

VII. **Public Hearing**

- a. [To Consider Amended Bill No. 20-12](#) - Amend and Update Chapter 1-22 Article I, Development Impact Fee Procedures and Requirements, and Article II, Public School Development Impact Fee, of the Frederick County Code - Council Member Jerry Donald on behalf of Administration

Members of the public will be given three (3) minutes to provide comments

[Public Notice](#)

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IX. **Council Member Comments**

X. **Upcoming Meetings**

- Thursday, September 3, 2020 – at 4:30 p.m., Workshop

XI. **Adjourn**

The County Council's meeting will be broadcast live on FCG TV cable channels 19/1085, and webcast at FrederickCountyMD.gov/CouncilMeetings. Previous meetings can be viewed on demand at FrederickCountyMD.gov/FCGTV.

The Frederick County Council has adopted a Code of Civility to its Rules of Procedure to promote civil discourse in the conduct of County meetings and other County business. This Code of Civility is intended to encourage citizens - led through example by elected and appointed County officials - to abide by and exhibit behavior guided by the following: Be respectful; speak and act politely, calmly, and reasonably. Do not resort to personal attacks, name-calling, or harassment. Be responsible: Demonstrate fairness by ensuring that all who speak have an opportunity to present their respective positions. Treat all speakers equally.

Frederick County Government does not discriminate on the basis of race, color, religion, national origin, sex, age, marital status, disability, familial status, gender identity, sexual orientation, or source of income.